STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on August 10, 2010

I. OPENING OF MEETING 11:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Chairman; Michael Coli, Member of the Board; Michael Hade, Member of the Board; Jessica Kimbrough, Member of the Board; Albert Washington, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 13, 2010

Chairman Zimmerman called for approval of the minutes of the July 13, 2010 meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. <u>ADMINISTRATIVE MATTERS</u>

Chairman Zimmerman asked Executive Director Brosnan to distribute the State Panel administrative actions report for the period of time from July 1 through July 31, 2010. He distributed the report to the Board, and the Board examined it.

V. <u>BOARD ACTIONS</u>

1. Case No. S-RC-09-144

American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Bell's Recommended Decision and Order (RDO), and recommended that the Board adopt the result determined by the ALJ. Member Washington moved to accept General Counsel Post's recommendation. Member Hade seconded the motion, and after discussion, the Board passed it unanimously, by a voice vote.

2. Case No. S-CA-09-007

Oak Lawn Professional Fire Fighters Association, International Association of Fire Fighters, Local 3405/Village of Oak Lawn

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to ALJ Rios' RDO, and recommended that the Board affirm the ALJ's decision. Member Washington moved to adopt General Counsel Post's recommendation. Member Kimbrough seconded the motion, and the Board passed it unanimously, by a voice vote.

3. Case No. S-RC-09-038

American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services

Case No. S-RC-09-060

Illinois State Employees Association, Laborers International Union, Local 2002/State of Illinois, Department of Central Management Services

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to ALJ Waechter's RDO, on remand from the Illinois Appellate Court, and recommended that the Board uphold the ALJ's decision. Member Coli moved to accept the ALJ's decision. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

4. <u>Case Nos. S-CA-06-089, S-CA-07-039, S-CA-07-113, S-CA-08-075, and S-CA-08-077</u>

American Federation of Professionals Union/Harvey Park District

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Harvey's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

5. <u>Case No. S-CA-08-225, S-CA-08-247, and S-CA-08-249</u> American Federation of Professionals Union/City of Calumet City

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Harvey's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

6. <u>Case No. S-CA-04-099</u>

Jeffrey D. Cambora/State of Illinois, Department of Central Management Services

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Kazanjian's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

7. <u>Case No. S-RC-10-158</u>

American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Harvey's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

8. <u>Case No. S-RC-10-160</u>

American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Bell's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. OTHER BOARD MATTERS

The Board heard and considered the fiscal and legislative reports. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was not necessary at this time.

VII. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 14th day of September, 2010.